



# CUPID LIMITED

Manufacturers and Suppliers of Male & Female Condoms

Date: - 17<sup>th</sup> September, 2016

To,

Department of Corporate Services,

BSE LIMITED,

Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai – 400 001

SCRIP CODE: 530843

The National Stock Exchange of India Ltd.

Exchange Plaza, 5<sup>th</sup> Floor, Bandra-Kurla

Complex, Bandra (East),

Mumbai - 400051

Fax No. – 6641 8125 / 26

SCRIP CODE: CUPID EQ

**Subject: - Outcome of 23<sup>rd</sup> Annual General Meeting (“AGM”)**

Dear Sir,

We would like to inform you that the 23<sup>rd</sup> Annual General Meeting of the company was held on today i.e. Saturday, 17<sup>th</sup> September, 2016 at Registered Office of the company at A-68, M.I.D.C. (Malegaon), Sinnar, Nashik – 422113.

The company has provided e-voting facility and voting through ballot form to the members, on all the resolutions proposed to be considered at the AGM, from Wednesday, September 14, 2016 (9.00 a.m. IST) and ends on Friday, September 16, 2016 (5.00 p.m. IST). Members who have not casted their votes through e-voting, ballot forms were provided to them at the venue of the AGM for voting.

The results of voting at the AGM, e-voting and ballot paper opted by the members on the resolutions Item no. 1 to 6 of the Notice of AGM, will be forwarded separately on declaration of voting results.

This is for your information and records.

Yours faithfully,

For Cupid Limited



**Saurabh V. Karmase**

**Company Secretary and Compliance Officer**

CIN No : L25193MH1993PLC070846

Factory & Registered Office:

A-68, M.I.D.C. (Malegaon), Sinnar, Nashik - 422113, Maharashtra, India

Tel: +91 2551 230280 / 230772 / +91 7722009580 Email: info@cupidlimited.com, Website: www.cupidlimited.com